






Online Learning

Institute of Banking (IOB) Accreditation

The IOB recognises several of the CISI's Professional Refresher elearning modules for CPD purposes.

			
ALTERNATIVE INVESTMENT FUND MANAGERS DIRECTIVE (AIFMD)	ANTI-MONEY LAUNDERING	ANTI-MONEY LAUNDERING ESSENTIALS	BLOCKCHAINS
			
BONDS ESSENTIALS	COMMODITIES AND ENERGY MARKETS	CONDUCT RISK	CONFLICTS OF INTEREST
			
CORPORATE ACTIONS	CROWDFUNDING	CYBERCRIME	DATA: BIG DATA
			
DERIVATIVES	DODD-FRANK ACT	ENVIRONMENTAL, SOCIAL & GOVERNANCE (ESG) INVESTING	ESMA KNOWLEDGE AND COMPETENCE GUIDELINES
			
ETHICAL & SUSTAINABLE INVESTMENT	EXCHANGE TRADED FUNDS	FINANCIAL CRIME	GENERAL DATA PROTECTION REGULATION (GDPR)
			
GREEN BONDS & ASSET BACKED SECURITIES	GREENWASHING	IMPACT INVESTING	INTEGRITY MATTERS*
			
MANAGING OPERATIONAL RISK	MIFIDII	RESPONSIBLE & SUSTAINABLE INVESTMENT FUNDS & EQUITY MARKETS	RESPONSIBLE INVESTMENT - THE TAXONOMY
			
SECURITIES FINANCING	SHARES ESSENTIALS	SOVEREIGN WEALTH FUNDS	UCITS
	<div data-bbox="550 2817 1082 2920" style="border: 1px solid white; padding: 5px; margin-bottom: 5px;">Green & Sustainable Module</div> <div data-bbox="550 2941 1082 3044" style="border: 1px solid white; padding: 5px;">Ethics</div>		
VULNERABLE CLIENTS			

Logging your CPD with the IOB

Please email enesha.mahbubani@cisi.org upon completion of the relevant Professional Refresher modules, so that we can advise how many hours you can claim per module (the IOB accredited hours and the CISI accredited hours differ), and provide you with your unique validation reference for CPD logging purposes.

* IntegrityMatters is not a Professional Refresher but an online test as part of our membership requirements